



**CITY COUNCIL
ATLANTA, GEORGIA**

RESOLUTION BY COMMITTEE ON COUNCIL

A RESOLUTION TO REAPPOINT DR. JOHNNIE L. CLARK, MR. HENRY KELLY AND MR. W. WAYNE WOODY TO THE CITY OF ATLANTA AUDIT COMMITTEE; AND FOR OTHER PURPOSES. **03- R-0595**

WHEREAS, Section 2-604 of the City Charter establishes an audit committee of five voting members, including the Mayor or the Mayor's appointee, the President of the City Council or the President's appointee, and three at-large members appointed by the City Council; and

WHEREAS, Section 2-604 also requires that the three at-large members shall be residents of the City of Atlanta with expertise in auditing, preferably internal, or management auditing, and shall be either a certified public accountant, certified internal auditor, or certified management auditor; and

WHEREAS, the audit committee has made significant progress in establishing an independent internal audit function that contributes to the City's financial integrity, efficient and effective operation, and accountability to the public; and

WHEREAS, reappointment to the audit committee of the three at-large members would be in the best interest of the City, providing continuity in oversight and development of the internal audit function.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA:

Section 1

That Dr. Johnnie L. Clark is reappointed to the audit committee for term of one-year to begin on the date of confirmation.

Section 2

That Mr. Henry Kelly is reappointed to the audit committee for a term of two-years to begin on the date of confirmation.

Section 3

That Mr. W. Wayne Woody is reappointed to the audit committee for a term of three-years to begin on the date confirmation.

Section 4

That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

RCS# 4629
4/21/03
3:34 PM

Atlanta City Council

Regular Session

03-R-0595

Reappoint Dr. J. Clark, Mr. H. Kelly, &
Mr. W. Woody to the Audit Committee
ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	B Woolard

03-R-0595

(Do Not Write Over) **03 Rev. 0595**

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TO THE CITY OF ATLANTA
AUDIT COMMITTEE; AND
FOR OTHER PURPOSES.**

**ADOPTED BY
APR 2 1 2003
COUNCIL**

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER
- Date Referred _____
- Referred To: _____
- Date Referred _____
- Referred To: _____
- Date Referred _____
- Referred To: _____

First Reading
Committee _____
Date _____
Chair _____
Referred To _____

cc Committee
Date *4/21/03*
Chair *Clark/Smith*
Action
Fav, Adv, Hold (see rev. side)
Other
Members
Wood
Smith
Clark
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold (see rev. side)
Other
Members
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold (see rev. side)
Other
Members
Refer To _____

FINAL COUNCIL ACTION
☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☐ Consent ☐ V Vote ☒ RC Vote

CERTIFIED
CERTIFIED
APR 2 1 2003
W. Wayne Woody
COUNCIL PRESIDENT PRO TEM

CERTIFIED
APR 2 1 2003
Ruth Duglin Johnson
MUNICIPAL CLERK

MAYOR'S ACTION
Wayne Smith
APR 2 8 2003
MAYOR